

## Baraboo BID Meeting Minutes 3/16/2022

### Present:

Members: S. Fay, T. Wickus, B. Stelling, K. Thurow, T. Sloan, B. McDaniel

### Absent:

Members: S. Ramsey Brunker, M. Yount

### Others:

Andrew w/ Baraboo Radio Shack. Tracey Sefkar w/ Baraboo State Bank

President Fay called the meeting to order at 6:04 PM

Roll Call

Approval of February 2022 minutes: Sloan/McDaniel, Carried

Adoption of Agenda: Thurow/Stelling, Carried

### **Officer/Committee:**

### **Report**

President:	None
Secretary:	None
Treasurer:	None
Appearances:	Planters are still frozen, sleigh removal soon
Business Development:	None
Finance:	None
Parking:	None
Promotions:	Ad being placed in Wisconsin Dells Hotline, billboard at Johnson Insurance being updated, 2 new Farmers Market vendors

### **Old Business:**

- None

### **New Business:**

- Approval of financials
  - Motion to approve financials: Stelling/McDaniel, Carried
- Approval of Vouchers
  - City of Baraboo invoice# 12545 for 3<sup>rd</sup> & 4<sup>th</sup> Quarter copies and 4<sup>th</sup> Quarter postage
    - \$78.74
  - Graber Manufacturing invoice# 88475 for circus wheel bike rack
    - \$150.00
  - Total: \$228.74
    - Motion to approve: Sloan/McDaniel, Carried
- Garbage Can Discussion
  - Waiting to hear back from Tony
- BID Board seats and options
  - Need to fill 1 seat with either owner or retail tenant

### **Next Meeting Items:**

- Electricity update
- Reserves planning and spending

Motion to adjourn at 6:43 PM by Wickus/McDaniel, carried.

Respectfully Submitted,  
Tiffany Sloan